

**MINUTES OF THE
ADMINISTRATIVE RULES REVIEW COMMITTEE**
Tuesday, April 11, 2006 – 9:00 a.m. – Room W135 House Building

Members Present:

Rep. David Ure, House Chair
Sen. Mike Dmitrich
Sen. Michael G. Waddoups
Rep. James R. Gowans
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold

Members Excused:

Sen. Howard A. Stephenson, Senate Chair
Sen. Mark B. Madsen
Sen. Ed Mayne
Rep. Kory M. Holdaway

Staff Present:

Mr. Arthur L. Hunsaker, Policy Analyst
Ms. Susan Creager Allred, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Ure called the meeting to order at 9:17 a.m.

2. R25-5 Payment of Per Diem to Boards -- Effective January 25, 2006

Rep. Gowans introduced the issue. He noted that the rule authorizes a higher per diem amount for independent corporation boards.

Ms. Darcy Dixon Pignanelli, Director, Administrative Services, said the rule was drafted so that the process of payment of per diem would be in compliance with the statute.

Mr. Lane Summerhays, President, Worker's Compensation Fund, commented.

Mr. Paul Rogers, Lobbyist, Worker's Compensation Fund, commented.

Committee discussion followed.

Chair Ure requested that staff work with the Division of Finance and bring the issue back to the Committee in May.

3. 2006 General Session Review -- Committee Legislation

Mr. Hunsaker distributed and reviewed "Summary of Administrative Rules Legislation, 2006 General Session."

4. Committee Plan for 2006

Mr. Hunsaker asked committee members if there were any special projects they'd like to focus on in the coming year in addition to their current activities.

Representative Ure asked staff to prepare an analysis of the existing rules for the Department of Transportation and report its findings to the Committee in June, 2006.

5. Committee Business

Future meetings were scheduled May 9, 2006 at 9 a.m., and May 24, 2006 at 9 a.m.

5. Adjourn

Chair Ure adjourned the meeting at 10:22 a.m.